

WAGON MOUND PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
PED DISTRICT #45

Date: April 18, 2018

Time: 6:00 p.m.

Place: Zack and Eloisa Montoya Administration Building Board Room

FINAL AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Welcome Guests
4. *Approval of Agenda
5. Public Comment
6. *Approval of Minutes – March 21, 2018
7. *Approval of Expenditures and Supplemental Expenditures
8. *Approval of Budget Adjustment Requests
9. *Approval of Journal Entries and Cash Transfers
10. *Approval of Part-Time Employee Resolution for insurance for school personnel that work 15-20 hours a week
11. Ignacio Sanchez – NEA New Mexico
12. Executive Session – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act
 - a. Limited Personnel Matters as permitted under 10-15-1 (H) (2), specifically to discuss superintendent’s contract for 2018-19 school year
13. Report on Executive Session – Chairman’s Statement: “The matters discussed in the closed meeting were limited to those stated in the motion to close the meeting. This statement shall be recorded in the minutes of the meeting as required by Section 10-15-1 (J) of the New Mexico Open Meetings Act”.
14. Other Board Business

15. Next Regular Board Meeting is on May 16, 2018 at 6:00 p.m.

16. *Adjournment

*Action Items

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Superintendent at 300 Park Avenue, Wagon Mound NM 87752, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda can be provided in various accessible formats. Please contact the Superintendent's office at 575-666-3000, if a summary or other type of accessible format is needed.

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